2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Jun 04, 2007
Secretary of State

DOCUMENT# P99000011766

Entity Name: LANSA CORP.

Current Principal Place of Business:

2800 ISLAND BLVD.
#1104
AVENTURA, FL 33160

New Principal Place of Business:

21236 HARBOR WAY
274
AVENTURA, FL 33180

Current Mailing Address:

2800 ISLAND BLVD.
#1104
AVENTURA, FL 33160

New Mailing Address:

21236 HARBOR WAY
274
AVENTURA, FL 33180

FEI Number: 65-0919661 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MUSSMAN, JAY D
1201 GEORGE BUSH BOULEVARD
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ______________________________
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: HOFFMANN, CHRISTIAN E
Address: 2800 ISLAND BLVD. #1104
City-St-Zip: AVENTURA, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition
Name: HOFFMANN, CHRISTIAN E
Address: 21236 HARBOR WAY APT. 274
City-St-Zip: AVENTURA, FL 33180

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHRISTIAN HOFFMANN D 06/04/2007
Electronic Signature of Signing Officer or Director Date